

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

**MINUTES OF OCTOBER 27, 2011
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Approval of Commission Meeting Minutes for :
 - A. September 22, 2011
 - B. October 7, 2011

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the meeting minutes for September 22, 2011 and October 7, 2011.

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
 - A. Bruce's Bar and Casino: John Curtis Gallo, Sole Proprietor

Comments Received From:

John Curtis Gallo, Bruce's Bar and Casino

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved extending the

renewal state gambling license for the licensure period of November 1, 2011 through May 31, 2012 and removed the existing condition.

- B. Crystal Hotel and Casino: Celebrity Casino, Inc
Leo Chu, Shareholder
Mark Kelegian, President, Shareholder
Haig Kelegian, Jr. CFO, Secretary,
Shareholder
Haig Kelegian, Sr., Shareholder
Walter Lack, Shareholder

Comments Received From:

Haig Kelegian, Jr. CFO Secretary, Shareholder
Norm Pierce, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved extending the renewal state gambling license through January 31, 2012 with the following condition:

Provide documentation to the California Gambling Control Commission and the Bureau of Gambling Control that substantiates the violations identified by the City of Compton Fire Department have been remedied, specific to the third floor renovations.

Additionally, the Commission denied Haig Kelegian, Jr's. renewal license application. Mr. Kelegian requested an evidentiary hearing.

- C. Rancho's Club Casino: Rancho's Club Casino Inc:
Ruben Marquez, President, Shareholder
Blanca Marquez, CFO, Secretary, Shareholder

Comments Received From:

Ruben Marquez, Rancho's Club Casino
Veronica Marquez, Rancho's Club Casino
Francisco Marquez, Rancho's Club Casino
Norm Pierce, Bureau of Gambling Control
Alan Hatano, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved extending the renewal state gambling license through January 31, 2012 with the following two conditions:

- *Rancho's Club Casino must submit an approved Fire Safety and Evacuation Plan to the Bureau of Gambling Control and the Gambling Control Commission.*
- *By January 1, 2012, Rancho Club Casino must provide evidence that the violations noted by the Bureau of Gambling Control as outlined in the October 13, 2011, Letter of Warning have been remedied.*

D. Ven-A-Mexico: Juan Carrillo, Sole Proprietor

Comments Received From:

Juan Carrillo, Ven-A-Mexico
Alan Hatano, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved extending the renewal state gambling license through January 31, 2012 with the following condition:

By December 1, 2011, Ven-A-Mexico must provide evidence that the violations by the Bureau of Gambling Control (Bureau) as outlined in the October 10, 2011, Letter of Acknowledgement issued by the Bureau have been remedied.

5. Request for Approval to Remove Condition(s) from Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19824(b)):

Patrick Boring

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the staff recommendation to remove the existing condition from Patrick Boring's key employee license.

6. Application for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):

Michelle Moses

Action:

Upon motion of Commissioner Conklin seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for an initial key employee license for Michelle Moses.

7. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):

A. Banc, LLC

Supervisor: Clifton Hall

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin with a no vote, Hammond and Schuetz voting yes, the Commission approved the conversion application for Clifton Hall with the following condition:

Beginning December 1, 2011, and every 180 days thereafter, Mr. Hall must submit to the Commission a written update concerning the issue of the outstanding delinquent accounts currently in collections.

B. Banc, LLC

Players: Gerald McFarland Li Yang

C. Certified Network M, Inc.

Players: Eric Ly Sophary Teab Nhung La
Vanna Ton Allen Yi

D. PT Gaming, LLC

Player: John Michael Mendoza

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion applications for item B through D.

8. Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

TCS John Huxley America, Inc.: Justin Findlay, Chief Financial Officer

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the initial finding of suitability application for TCS John Huxley America, Inc.

9. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

K.P. Gaming Supplies, Inc: Kevin Thornton, CEO, President, Vice President,
Secretary, Shareholder

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal application through October 31, 2013 for K.P. Gaming Supplies, Inc.

10. Request for Approval to Withdraw Application of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to Business and Professions Code section 19869):

- A. Foxwoods Development Co., LLC
- B. Graphic Controls, LLC

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request for withdrawal, without prejudice, for items A and B.

CONSENT CALENDAR ITEMS:

11. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

- A. Gregory Ward
- B. Veronica Marquez-Zeller

12. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Central Coast Casino: Jennie Reed-Bendixen
- B. The 101 Casino: Hong Zhang
- C. Towers Casino: Rodney Lewis

13. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Stewart Giles John Lienert
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Latasha Bly Katrina Boehm Sally Dipaolo
Jesse Fanning Casey Fritz Tymmie Heang
Ronald Hootman Brittney Kraemer Gabriela Martinez
Jeffrey Sealey Najeeb Shorees Garrett Williams
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
Andrew Sundquist
- D. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Shannon Ramsey

14. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Augustine Casino – Augustine Band of Cahuilla Mission Indians:
Stephanie Chavez Robert Jones Jr.
- B. Barona Resort and Casino – Barona Band of Mission Indians:
Nazareth Cetina Erica Cifuentes Shawn Cox
Tamara Kumke Sina Lay Donald Lee Jr.
Bernard Lepinsky Michael Lindquist Michael Patterson
James Reiter Luis Ruiz Bernard Steinbacher
Gradon Warner
- C. Bear River Casino – Bear River Band of the Rohnerville Rancheria:
LaVerne DoBereiner
- D. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Michael George
- E. Blue Lake Casino and Hotel – Blue Lake Rancheria:
Shawn Johnston
- F. Cahuilla Casino – Cahuilla Band of Mission Indians of the Cahuilla Reservation:
Clifford Bentley Leonardo Pasquarelli
- G. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
Meghan Frame
- H. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Francisca Aguilar Joanna Arriola Danean Fenske
John Martino Randall Rogers Edgar Romo-Marquez
- I. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Leslie Wiley
- J. Desert Rose Casino – Alturas Rancheria:
Dorothy Jones
- K. Elk Valley Casino – Elk Valley Rancheria:
Larry Johnson
- L. Feather Falls Casino & Lodge – Mooretown Rancheria of Maidu Indians:
Peter Davis Sheri McConnell
- M. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Raymond Mumolo Javier Ramos
- N. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
James Beland
- O. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Melissa Caballero
- P. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Stephanie Alcorn Eliseo Granados Richie Inthasone
Michael Llewellyn Christopher Newbold Carl Rathke

- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
Deserrae Fischbach Dean Richards
- R. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Kathlynn Beach-Turner Joshua Callahan Tiarra Jauregui
Kenneth Molina William Rogers Felice Yu
- S. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission
Indians of the San Manuel Reservation:
Javier Amaya Otis Andrews David Collins
Eugene Gonzalez DeShawn Holloway Ruben Lechuga
Barbara Marshall Paul Martinez Tommy Nguyen
Tracey Ramos Stephen Rodriguez Alisa Winston
- T. Soboba Casino – Soboba Band of Luiseno Indians:
Cody Kehoe Kari McCracken
- U. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Guadalupe Ayon John Leathers Protacio Medina
Theresa Mike Steve Romero
- V. Table Mountain Casino – Table Mountain Rancheria:
Jennifer Nole
- W. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa
Rosa Rancheria:
Baljinder Kaur
- X. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn
Rancheria:
Kesean Caston-Con Brian Culcasi Christopher Gossett
Khieng Lenh Raymond Lopez Nicholas Rodgers
My Yang
- Y. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Mary Grace Dumo Ramiro Guerra Bruce Howard
Todd Jackson Tiffany Lopez Patricia Nguyen
Randy Reedy
- Z. Viejas Casino – Viejas Band of Kumeyaay Indians:
Lily Caso Ana Flores Janie Wierman
- AA. Win-River Casino – Redding Rancheria:
Monique Cassells

15. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian
Tribes for Quarter Ending September 30, 2011 – Quarterly License Revenue
Received and Shortfall

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Consent Calendar.

PUBLIC COMMENT

None.

ADJOURNMENT

Chairperson Shimazu adjourned the meeting at 10:58 a.m.